

DRAFT
AGENDA

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA

TELECONFERENCE

BUSINESS SESSION

Archdale Building
5th Floor Conference Room
512 N. Salisbury St.
Raleigh, NC 27604
September 19, 2012

Adobe Connect Pro Address: https://agr.ncgovconnect.com/dswc_swcc_091912/

Meet-Me Conference #: (919) 662-4658

9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY - Business Meeting

September 19, 2012

Welcome

III. AGENDA / MINUTES

- | | |
|--|--------------------|
| 1. Approval of agenda | Chair Vicky Porter |
| 2. Approval of the August 14, 2012 minutes | Chair Vicky Porter |

IV. ACTION ITEMS

- | | |
|---|---------------------|
| 3. Consent Agenda | |
| A. Nomination of supervisors | Ms. Pat Harris |
| B. Supervisor contracts | Ms. Kelly Ibrahim |
| C. Technical specialist designation | Ms. Natalie Woolard |
| 4. PY2013 Agriculture Cost Share Program financial assistance allocation | Ms. Kelly Ibrahim |
| 5. PY2013 Community Conservation Assistance Program financial assistance allocation | Mr. Tom Hill |

6. PY2013 AgWRAP pond evaluation criteria
7. Cost Share Committee Recommendations
8. CREP Easement Violation/Release Request

Ms. Julie Henshaw

Ms. Julie Henshaw

Ms. Donnarie Hales

V. PUBLIC COMMENTS

VI. ADJOURNMENT